



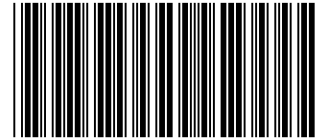
Companies House
— for the record —

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Annual Return

Company Name: **OUBLIER LIMITED**

Company Number: **02299762**



XA0BYLC1

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **14/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Director 1:

Name: **MR MICHAEL JOHN EVANS**
Date of Birth: **30/05/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **4 OTTRELLS MEAD
BRADLEY STOKE NORTH
BRISTOL
ENGLAND BS32 0AJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1002	GBP1002.00
TOTALS	1002	GBP1002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2006

Name: **BEARER**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2006

Name: **BURGES SALMON TRUSTEES LIMITED**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**